

Heritage Hills HOA Board Meeting June 2014 Minutes

Board in Attendance:

- Brady Schultz
- Kelly Fischer
- Amy Clements
- David Clark
- Lana Craddock

Board Absent

- Tom Boepple
- Charlita Harmon
- Nick Nulph

Contractors in Attendance:

- Tamara Mooney (book keeper)

CALL TO ORDER: 7:07PM

May Minutes were read by Amy Clements. Motion to accept by David Clark, seconded by Kelly Fischer. Minutes approved as read.

May cash flow was reviewed and late greens fees situation was updated by Tamara. Nothing significant to report. The board has yet to receive a bill from Thompson's Lawn Care. Motion to accept by Amy Clements, seconded by David Clark. Cash flow approved as read.

OLD BUSINESS:

- Brainstorming short/long range goals: adding playgrounds to the green belt, scraping dirt and debris from sidewalks, update all electric, eliminating stickers, trimming low branches, planting new trees, creating a board code of conduct, and addressing ground cover (sod/seed) issues were all items suggested for the list.

NEW BUSINESS:

- The board discussed OG&E's requirements for updating pump stations. The board agreed that cheaper labor is required to install the posts if possible. It was also decided that the board will update as many stations each year as is required to appease OG&E. Tom will get bids from Keltic Construction and coordinate with Brady and an OG&E representative to plan the next pump station update.

- Poison ivy has been located behind Calico Lane. The board is currently seeking bids for spraying.
- There is a dead tree on Wagon Trail. Thompson's has been contacted to remove the tree.
- The water-flow issue behind Denim and Surry is a City of Enid responsibility. The City has been contacted and plans to investigate.
- The timers for pump stations need to be set. The board discussed start/stop times. A motion to have water on from 7am – 10pm, daily was made by Kelly Fischer and seconded by David Clark. Motion passed.
- Several residents on Double Tree Lane have started placing traps to catch stray cats in the neighborhood. The board encourages residents to work together on this issue and Amy offered to promote the effort on the Association FB page and website.
- Amy introduced a Code of Conduct for all board members to sign outlining acceptable behavior for board members working together, with residents and contractors. Absent members need to sign at future meetings.

Motion to Adjourn made by Kelly Fischer, seconded by Amy Clements.

Meeting Adjourned at 8:28PM